



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **21 UPPER BELGRAVE ROAD RESIDENTS ASSOCIATION LIMITED**

Company Number: **03666280**

Date of this return: **12/11/2012**

SIC codes: **98000**

Company Type: **Private company limited by shares**

Situation of Registered Office: **TOP FLAT
21 UPPER BELGRAVE ROAD
CLIFTON
BRISTOL
BS8 2XL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PROFESSOR KATHARINE ELLEN**

Surname: **SYKES**

Former names:

Service Address: **21 UPPER BELGRAVE ROAD
BRISTOL
AVON
BS8 2XL**

Company Director ***1***

Type: **Person**

Full forename(s): **CLARE**

Surname: **HAWLEY**

Former names:

Service Address: **21 UPPER BELGRAVE ROAD
BRISTOL
BS8 2XL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/12/1949** *Nationality:* **BRITISH**

Occupation: **DEVELOPMENT OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **PROFESSOR KATHARINE ELLEN**

Surname: **SYKES**

Former names:

Service Address: **21 UPPER BELGRAVE ROAD
BRISTOL
AVON
BS8 2XL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/12/1966** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY PROFESSOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR RODNEY**

Surname: **WEST**

Former names:

Service Address: **27 UPPER BELGRAVE ROAD
BRISTOL
ENGLAND
BS8 2XL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/05/1938**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **KATHARINE SYKES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CLARE HAWLEY**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-08-23
Name: **GAVIN HUME BROCKIS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **RODNEY WEST**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.